

Meeting of the **Washington State Board of Health**

Wednesday ▪ May 12, 2004 ▪ 9:00 a.m. to 3:45 p.m.

**Skamania Lodge**

1131 SW Skamania Lodge Way ▪ Stevenson, WA 98648

**Proposed FINAL Agenda**

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|------------|---|---|
| 9:00 a.m.  | <b>CALL TO ORDER</b>  | <i>Linda Lake, WSBOH Chair</i>  |
|            | <b>1. Approval of Agenda—Action</b>   |   |
|            | <b>2. March Minutes—Adoption</b>  |   |
| 9:15 a.m.  | <b>3. Welcome &amp; Update from Skamania Board of Health</b>  | <i>Al McKee, Chair, Skamania County Commission and Board of Health</i>  |
| 9:45 p.m.  | <b>4. Vaccine Rule Update, WAC 246-100-166, and Proposal for Future Process</b><br><i>- Possible Action</i>                               | <i>Tom Locke, WSBOH Member<br/>Tara Wolff, WSBOH Staff<br/>Richelle Peterson, Department of Health</i>                                      |
| 10:30 a.m. | <b>5. Transient Accommodation Rule Update, Chapter 246-360 WAC</b>  | <i>Craig McLaughlin, WSBOH Staff<br/>Linda Furkay, Department of Health</i>   |
| 11:00 a.m. | <b>BREAK</b>  |   |
| 11:15 a.m. | <b>6. Water Recreation CR-102 Hearing, Chapter 246-260 WAC</b><br><i>- Public Hearing (Testimony Will Be Taken)<br/>- Possible Action</i> | <i>Craig McLaughlin, WSBOH Staff<br/>Maryanne Guichard, Department of Health<br/>Gary Fraser, Department of Health</i>                      |
| 12:00 p.m. | <b>LUNCH</b>  |   |
| 1:30 p.m.  | <b>7. Department of Health Update</b>   | <i>Janice Adair, WSBOH Member</i>   |
| 1:55 p.m.  | <b>8. SBOH Announcements and Other Business</b>   | <i>Craig McLaughlin, WSBOH Staff</i>  |
| 2:15 p.m.  | <b>9. West Nile Virus Update</b>  | <i>Tom Locke, WSBOH Member<br/>Candi Wines, WSBOH Staff<br/>Maryanne Guichard, Department of Health<br/>Tom Gibbs, Department of Health</i> |
| 3:00 p.m.  | <b>10. Recognition of the Contributions of Vickie Ybarra to the State Board of Health</b><br><i>- Possible Action</i>                     | <i>Linda Lake, WSBOH Chair</i>  |
| 3:30 p.m.  | <b>11. Public Testimony</b>   |   |
| 3:45 p.m.  | <b>ADJOURNMENT</b>  |   |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by May 5, 2004. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.